



SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

October 22, 2012

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Sam Jenkins at 3:13 p.m., Monday, October 22, 2012, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Sam Jenkins, and the Pledge of Allegiance was led by Councilman Oliver Jenkins. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for October 23, 2012 agenda:

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Public Notice: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, October 22, 2012 at 3:00 p.m. and Regular Meeting on Tuesday, October 13, 2012 at 3:00 p.m. Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

ADMINISTRATIVE CONFERENCE

October 22, 2012

AND

CITY COUNCIL MEETING AGENDAS

October 23, 2012

Monday, October 22, 2012 and Tuesday, October 23, 2012 Government Plaza Chambers

3:00 p. m. 505 Travis Street, 1st Floor

Inquires (318) 673-5262

1. Call to order.

2. Invocation.

3. Roll call.

4. Approval of the minutes Administrative Conference (October 8, 2012), and City Council Meeting, (October 9, 2012)

5. Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports

A. Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes.

B. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.

C. Communications of the Mayor relative to city business other than awards and recognition of distinguished guests.

Reports

Property Standards Report (*Res. 7 of 2003*)

Revenue Collection Plan & Implementation Report (*Res. No.114 of 2009*)

Surety Bond Forfeitures Report (*Res 238 of 2010*)

EMS Transports Report (*Res 239 of 2010*)

Master Plan Committee Report (*Res. No. 132 of 2012*)

6. Public Hearings: None.

7. Adding Items to the Agenda, Public Comments, Confirmations and Appointments.

A. Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.

B. Public Comments (*In accordance with Section 1.11 of the Rules of Procedures*)

C. Confirmation and Appointment: None

8. Consent Agenda Legislation

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions: None

Ordinances: None.

9. Regular Agenda Legislation

A. Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading

178 Authorizing the submission of the 2013 Annual Action Plan to the United States Department of Housing and Urban Development (HUD), and otherwise provide with respect thereto.

180 A resolution ratifying the execution of an agreement with the United States Department of Commerce or an agency thereof relative to receipt of an Economic Development Initiative Grant and to otherwise provide with respect thereto

181 Authorizing the Mayor to waive the Background Check fees for High School students enrolled in the Nursing Assistant Program at the Caddo Career and Technology Center in Shreveport, Louisiana, and to otherwise provide with respect thereto.

182 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto.

183 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Shreveport Commons Project, Parcel Numbers: P-3, P-4, P-5, and P-6, and otherwise providing with respect thereto. (B/Everson)

184 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Shreveport Commons Project, Parcel No. P-9, and otherwise providing with respect thereto. (B/Everson)

185 Amending Resolution No. 271 of 2011, which allocated funds budgeted in the “Public Agency” appropriations sub-object of “Other Charges” in the 2012 Riverfront Development Special Revenue Fund, and Resolution No. 276 of 2011 which allocated funds budgeted in the “Civic Appropriations” sub-object of “Other Charges” in the 2012 Riverfront Development Special Revenue Fund, and to otherwise provide with respect thereto.

186 Requesting the Louisiana Department of Transportation and Development to immediately expand the control of access on the north and south sides of Flournoy Lucas Road (LA 523) from the present control of access terminus points near Highway 3132’s present and future entrance and exit ramps, and to otherwise provide with respect thereto.

187 Recognizing Sergeant Jim Taliaferro, a 22 year veteran of the Shreveport Police Department, for being selected as Crime Stoppers 2012 International Coordinator of the Year, and to otherwise provide with respect thereto.

188 Supporting the State of Louisiana’s Horizontal Severance Tax Investment Incentive, and to otherwise provide with respect thereto.

189 Engaging legal counsel on behalf of the City of Shreveport (The “City”) in conjunction with the ordering and calling of a special election to be held in the city on December 8, 2012 to authorize the renewal of the Levy and collection of a one-fourth percent sales and use tax therein.

B. Introduction of Resolutions (*Not to be adopted prior to November 13, 2012*)

190 Ratifying the use of certain equipment by Olive Street Ministries and to otherwise provide with respect thereto. (D/Corbin)

191 Authorizing the Purchasing Agent to dispose by public auction of surplus vehicles, and to otherwise provide with respect thereto.

C. Introduction of Ordinances (*Not to be adopted prior to November 13, 2012*)

155 Closing and abandoning the 20 foot alley abutting Lot 34, Monrovia Place and the east 8.5 feet of Lot 2, Mook Haven No. 2, located in Section 18 (T17N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (C/O. Jenkins)

156 Closing and abandoning the 60 foot wide portion of Fetzer Avenue, between Cross Lake Boulevard and South Lakeshore Drive, in the Lakeshore Heights Subdivision located in Section 4 (T17N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (G/S. Jenkins)

157 **ZONING – C-58-12:** Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NE corner of West Bert Kouns, and Westport Avenue, Shreveport, Caddo Parish, LA **from B-3, Community Business District to I-1, Light Industry District**, and to otherwise provide with respect thereto. (G/S. Jenkins)

158 **ZONING – C-63-12:** Amending Section 698 of Chapter 106 of the Code of Ordinances, The City of Shreveport Zoning Ordinance, and to otherwise provide with respect thereto.

159 **ZONING – C-64-12:** Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NW side of Souothpo9inte Parkway, 5001 feet NE of Knight Street, Shreveport, Caddo Parish, LA, **from R-3, Urban Multi-Family Residence District to R-3-E, Urban Multi-Family Residence/Extended Use District limited to “The Addition of an Adult Daycare Facility”**, and to otherwise provide with respect thereto. (C/O. Jenkins)

D. Ordinances on Second Reading and Final Passage (*Numbers are assigned Ordinance Numbers*)

111 Authorizing the lease of City-Owned property and to otherwise provide with respect thereto. (B/Everson) (*Postponed October 9, 2012*)

120 Amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (D/Corbin) (*Linwood Ave*) *Postponed October 9, 2012*

122 Amending the Budget for the 2012 Street Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. (D/Corbin) *Postponed October 9, 2012*

129 Temporarily prohibiting the placement of electronic signs and variable message signs in any zoning district and otherwise providing with respect thereto. (C/O. Jenkins) *Postponed October 9, 2012*

130 Amending Section 74-54 of the Code of Ordinances relative to Landfill Disposal fees, and otherwise provide with respect thereto.

131 Amending the 2012 Capital Improvements Budget and to otherwise provide with respect thereto.

132 Amending the 2012 Budget for the General Fund and otherwise provide with respect thereto.

151 An Ordinance amending the 2012 Capital Improvements Budget, Appropriating the Funds authorized therein, and otherwise providing with respect thereto (David Raines)

152 An Ordinance amending the Budget for the 2012 Streets Special Revenue Fund, appropriating the funds authorized (David Raines)

153 An Ordinance amending the 2012 Capital Improvements Budget, Appropriating the Funds authorized therein, and otherwise providing with respect thereto (Audrey Lane)

154 An Ordinance amending the Budget for the 2012 Streets Special Revenue Fund, appropriating the funds authorized (Audrey Lane)

10. Tabled legislation.

1. **Ordinance No. 89 of 2011**: An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto. (G/S. Jenkins) *(Tabled September 13, 2011)*

2. **Resolution No. 179 of 2011**: Authorizing Melba Yvonne Warr Baldwin located at 382 Cope Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits.) *(Tabled Oct 11, 2011)*

3. **Resolution No. 222 of 2011**: Authorizing Lawrence Johnson Franklin Jr. and Elizabeth Fry Franklin located at 421 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* (D/Corbin) *(Tabled Oct 11, 2011)*

4. **Resolution No. 223 of 2011**: Authoring Lee Roy Stanley located at 419 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin)(Tabled Oct 11, 2011)*
5. **Resolution No. 226 of 2011**: Authorizing Frank G. Harris III located at 437 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)*
6. **Resolution No. 228 of 2011**: Authorizing Jeffery Charles Shamsie located at 414 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)*
7. **Resolution No. 229 of 2011**: Authorizing Joan E. Thoma located at 2036 Pepper Ridge Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)*
8. **Resolution No. 230 of 2011**: Authorizing Henry Eugene Raines, Jr., and Gloria Jean Wingate Raines located at 3004 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)*
9. **Resolution No. 231 of 2011**: Authorizing William Sidney Hunt and Gaynel Neyrey Hunt located at 10015 Nightingale Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)*
10. **Resolution No. 233 of 2011**: Authorizing James Allan Bell and Betty Ann Kilpatrick Bell located at 3055 Dryden Court to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)*
11. **Resolution No. 241 of 2011**: Requiring the Chief Administrative Officer to offer the fair market value (and if accepted) to purchase the flood prone properties located at 8035 and 8037 Jewella Avenue by October 26, 2011, or to provide a report to the

council relative to this matter on that date and to otherwise providing with respect thereto. *(Tabled October 24, 2011)*

12. **Resolution No. 243 of 2011**: Authorizing James Michael Johnson and Kelly Renee Larry Johnson located at 352 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

13. **Resolution No. 244 of 2011**: Authorizing Byron Wayne Ruesch and Leslie Baldwin Ruesch Located at 369 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

14. **Resolution No. 248 of 2011**: Authorizing Claude E. Franklin and Mary Elizabeth Womack Franklin located at 442 Bob White Lane to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

15. **Resolution No. 249 of 2011**: Authorizing Jason Wayne Waltman and Kristy Mcgee Waltman located at 3028 Nottingham Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

16. **Ordinance No. 25 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. *(Texas Street Turn Lanes) (B/Everson) (Tabled March 27, 2012)*

17. **Ordinance No. 81 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. *(Audrey Lane) (Postponed August 13, 2012)(Tabled August 28, 2012)*

18. **Ordinance No. 82 of 2012**: An ordinance amending the 2012 Budget for the Streets Special Revenue Fund, and otherwise providing with respect thereto. *(A/McCulloch) (Tabled August 28, 2012)*

2013 Budget Ordinances: *(Introduced and Tabled on October 9, 2012 and to be adopted no later than December 15, 2012)*

133 Adopting the 2013 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

134 Adopting the 2013 Riverfront Development Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

135 Adopting the 2013 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

136 Adopting the 2013 Retained Risk Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

137 Adopting the 2013 Metropolitan Planning Commission Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

138 Adopting the 2013 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

139 Adopting the 2013 Grants Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

140 Adopting the 2013 Shreveport Redevelopment Agency Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

141 Adopting the 2013 Downtown Entertainment Economic Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

142 Adopting the 2013 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

143 Adopting the 2013 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

144 Adopting the 2013 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

145 Adopting the 2013 Budget funding Contractual Services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.

146 Adopting the 2013 Downtown Parking Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

147 Adopting the 2013 Convention Center Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

148 Adopting the 2013 Convention Center Hotel Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

149 Adopting the 2013 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

150 Adopting the 2013 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

11. Appeals

A. Property Standards Appeals

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed August 13, 2012 until December 10, 2012*)

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed July 23, 2012 until October 22, 2012*)

Motion by Councilman S. Jenkins, seconded by Councilman Corbin to postpone until January 21, 2013. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 5. Nays: None. Out of the Chamber: Councilman McCulloch. 1. Absent: Councilman Web. 1.

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Tabled April 11, 2011*)

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed September 10, 2012 until November 12, 2012*)

HBO1100050 3819 Bobbitt Place, Shreveport, LA (A/McCulloch) Ms. Cheryl Barnhardt, Jackson and McPherson, LLC., 1010 Common Street, Suite 1800, New Orleans, LA 70112 (*Postponed July 23, 2012 until October 22, 2012*)

Motion by Councilman S. Jenkins, seconded by Councilman Corbin to postpone dismiss the appeal and remove it from the agenda. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 5. Nays: None. Out of the Chamber: Councilman McCulloch. 1. Absent: Councilman Web. 1

PSD1100251: 3631 Stonewall, Shreveport, LA (G/S. Jenkins) Mr. Charles Parson, 4308 Lakeshore Dr., Shreveport, LA 71109 (G/S. Jenkins) (*Postponed September 10, 2012 until November 12, 2012*)

PSD12001000 3545 Michigan Street, Shreveport, LA (G/S. Jenkins) Mr. Carl Colvin, 6618 Burke Street, Shreveport, LA 71108 (E/Webb) (*Postponed July 23, 2012 until October 22, 2012*)

Motion by Councilman S. Jenkins, seconded by Councilman O. Jenkins to postpone until November 26, 2012. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 5. Nays: None. Out of the Chamber: Councilman McCulloch. 1. Absent: Councilman Web. 1

PSD1200016 6938 Nevada Avenue, Shreveport, LA (G/S. Jenkins) Ms. Erika Thompson, 7517 Grass Valley Trail, Fort Worth, TX 76123 (*Postponed September 24, 2012 until October 22, 2012*)

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to postpone until November 12, 2012. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 5. Nays: None. Out of the Chamber: Councilman McCulloch. 1. Absent: Councilman Web. 1

PSD1200158 144 Ockley Drive, Shreveport, LA (C/O. Jenkins) Mr. Eric Schonfarber, P.O. Box 5262, Shreveport, LA 71135 (*Postponed September 24, 2012 until October 22, 2012*)

Motion by Councilman O. Jenkins, seconded by Councilman Shyne to postpone until November 12, 2012. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 5. Nays: None. Out of the Chamber: Councilman McCulloch. 1. Absent: Councilman Web. 1

B. Alcoholic Beverage Ordinance Appeals

Ms. Marilyn Wortham, 318 Herndon, Shreveport, LA 71107
(B/Everson) *Brookshire's* 5828 Line Avenue, Shreveport, LA (C/O.
Jenkins)

Motion by Councilman Shyne, seconded by Councilman Everson to remand to Shreveport Police Department. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

D. Other Appeals

Ms. Tacarra Johnson, 1639 Joey Lane, Bossier City, LA 71111, *Larry Flint's Hustler Club*, 202 Commerce Street, Shreveport, LA 71101
(B/Everson)

Motion by Councilman Shyne, seconded by Councilman Corbin to uphold the decision of the Shreveport Police Department and deny the appeal for an SOB card. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Taxi Appeal

12. Reports from officers, boards, and committees

13. Clerk's Report

14. The Council resolves itself into a Committee of the whole at the regular meeting only for communications and miscellaneous matters:

Approval of the Minutes (*October 9, 2012*)

Communications of the Mayor

Communications from Council Members

Public Comments (*In accordance with Section 1.11 of the Rules of Procedures*)

15. The Committee "rises and reports" (reconvenes the regular council meeting)

16. Adjournment

There being no further business to come before the Council, the meeting adjourned at approximately 6: 08 p.m.

//s// Sam L. Jenkins, Jr., Chairman

//s// Arthur G. Thompson, Clerk of Council